

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF FLORIDA
3 FORT LAUDERDALE DIVISION
4 CASE NO. 24-MJ-02454

5 UNITED STATES OF AMERICA,

Miami, Florida

6 March 13, 2024

7 vs.

8 MICHAEL DULFO,

9 Defendant.

Pages 1 to 7

10 TRANSCRIPT OF RECORDED HEARING
11 BEFORE THE HONORABLE JARED M. STRAUSS
12 UNITED STATES MAGISTRATE JUDGE

13 APPEARANCES:

14 FOR THE GOVERNMENT:

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16 FOR THE DEFENDANT:

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18 STENOGRAPHICALLY TRANSCRIBED BY:

19 PATRICIA BAILEY-ENTIN, RPR, FPR
20 Official Court Reporter
21 United States District Court
22 299 East Broward Boulevard
23 Fort Lauderdale, Florida 33301
24
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1 (Call to the order of court.)

2 THE COURT: Let me call United States of America v.
3 Michael Dulfo. It's Case Number 24-2454. If I could please
4 have Mr. Dulfo and appearances from both parties, starting with
5 the Government.

6 MR. DOBBINS: Good morning, Your Honor. Brian Dobbins
7 on behalf of the United States.

8 THE COURT: Good morning, Mr. Dobbins.

9 MR. DONNELLY: Good morning, Your Honor. Paul Donnelly
10 for Michael Dulfo. He's present to my right.

11 THE COURT: Good morning, Mr. Donnelly. Good morning,
12 Mr. Dulfo.

13 THE DEFENDANT: Good morning.

14 THE COURT: We are set for a pretrial detention
15 hearing. Mr. Dobbins, you indicated that we have a stipulation
16 here. Either Mr. Donnelly or Mr. Dobbins can tell me what the
17 terms of the stipulation are.

18 MR. DOBBINS: Judge --

19 MR. DONNELLY: I --

20 MR. DOBBINS: I'm sorry. Go ahead.

21 MR. DONNELLY: No. I was going to say, Judge, I have
22 spoken to Mr. Dulfo and we're going to stipulate to pretrial
23 detention, reserve his right to revisit.

24 THE COURT: Okay. So, Mr. Dulfo, you understand we
25 were set for a hearing today to determine whether there are

1 reasonable conditions of release I could set in your case or
2 whether it would be required that you be held in pretrial
3 detention. You do have a right to that hearing.

4 What Mr. Donnelly is indicating is that you're willing
5 to agree, stipulate to being held in a detention for now and --
6 but reserve the right to have the hearing we were going to have
7 today at any time.

8 Do you understand that?

9 THE DEFENDANT: Yes, sir.

10 THE COURT: Is that what you want to do today?

11 THE DEFENDANT: Yes, sir.

12 THE COURT: All right. I'm going to accept the
13 parties' joint stipulation to detention. I want the record to
14 reflect no hearing has been held, and again, Mr. Dulfo has the
15 right to demand a detention hearing at any time.

16 Having addressed that, I believe arraignment is already
17 set in this case. Is there anything we need -- else we need to
18 address -- actually, we need to enter the Brady order given Mr.
19 Donnelly's appearance. So I am going to order, as required by
20 5F of the rules of criminal procedure, that the United States
21 is ordered to disclose all evidence to the defendant that is
22 exculpatory; that is evidence that favors the defendant or
23 casts doubt on the United States's case as required by Brady v.
24 Maryland and it's progeny.

25 The Government has a duty to disclose any evidence that

1 goes towards getting the defendant's guilt, the credibility of
2 a witness, or that would reduce a potential sentence. The
3 defendant is not entitled -- excuse me. The defendant is
4 entitled to this information without a request. Not providing
5 it in a timely manner may result in consequences including but
6 not limited to exclusion of evidence, adverse jury
7 instructions, dismissal of charges, contempt proceedings,
8 disciplinary action or sanctions by the Court. And if
9 disclosure of any information is debatable, the Government
10 should submit it to the Court for an in camera inspection.

11 Having addressed that, is there anything further we
12 need to address regarding Mr. Dulfo, Mr. Dobbins?

13 MR. DOBBINS: Nothing from the Government, Your Honor.

14 THE COURT: Mr. Donnelly.

15 MR. DONNELLY: No thanks.

16 THE COURT: All right. Then --

17 (Recorded hearing concluded.)
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3 C E R T I F I C A T E
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6 I, TRISH BAILEY-ENTIN, Stenographic Reporter, State of Florida
7 at Large, certify that I was authorized to and did
8 stenographically transcribe the foregoing proceedings and that
9 the transcript is a true and complete record of my stenographic
10 notes.

11
12 Dated this 20th day of March 2024.
13

14
15 /s/ Patricia Bailey-Entin

16 _____
17 PATRICIA BAILEY-ENTIN, RPR, FPR
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